



Bi-County Collaborative
Making It Possible

Jeanne Sullivan, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

Board of Directors Meeting
June 9, 2022

Meeting was held in person at the BICO Central Office.

Members

In attendance:

- Mr. David Sawyer, Attleboro
- Mr. Peter Marano, Bellingham
- Dr. Jason DeFalco, Blackstone-Millville
- Dr. Lisha Cabral, Easton
- Dr. Sara Ahern, Franklin
- Dr. Amy Berdos, Foxborough
- Ms. Karen Crebase, Hopedale
- Mr. Paul Zinni, King Philip
- Ms. Teresa Murphy, Mansfield
- Dr. Ingrid Allardi, Norfolk
- Dr. John Antonucci, North Attleboro
- Dr. Joseph Baeta, Norton
- Ms. Karen Maguire, Tri-County
- Dr. Bridget Gough, Walpole
- Dr. Cameron, Wrentham

Absent:

- Dr. Kevin McIntyre, Milford
- Mr. David Raiche, Plainville
- Mr. John Robidoux, Swansea
- Dr. Patrick Dillon, Uxbridge

Present:

- Ms. Jeanne Sullivan, Executive Director
- Dr. Lincoln Lynch III, Interim Director of Finance and Operations
- Mr. Joseph Meichelbeck, Treasurer
- Ms. Anna Jewell, Executive Assistant

Mr. Marano called the meeting to order at 11:58 a.m.

Approval of Board Minutes from May 12, 2022 (Vote Required)

Motion by Mr. Zinni, seconded by Dr. Allardi, to approve the regular session board meeting minutes dated May 12, 2022. The roll call vote to approve was unanimous.

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.

APPROVED 9/15/2022

Approval of Budget Subcommittee Minutes from May 18, 2022 (Vote Required)

Motion by Ms. Murphy, seconded by Dr. Baeta, to approve the Budget Subcommittee meeting minutes dated May 18, 2022. The roll call vote to approve was unanimous.

Approval of Board Minutes from May 27, 2022 (Vote Required)

Motion by Dr. Baeta, seconded by Mr. Zinni, to approve the regular session board meeting minutes dated May 27, 2022. The roll call vote to approve was unanimous.

Employee Appointments/Resignations/Leaves of Absence (Vote Required)

Motion by Ms. Crebase, seconded by Mr. Zinni, to approve Employee Appointments/Resignations/Leaves of Absences as written. It was noted that the Leaves of Absence were all FMLA. The roll call vote to approve was unanimous.

Financial Update (Information Only)

Joseph Meichelbeck provided the Board of Directors with the Financial Update.

Seekonk Request for Membership (Vote Required)

Dr. Richard Drolet has requested that the BICO Board of Directors revisit Seekonk's request to become members of BICO. Jeanne provided the history of Seekonk Public Schools request for membership. Discussion ensued about the process of admitting a district into BICO as a member, the timeline, etc. The vote was amended to Seekonk Request for Membership effective FY24. Motion by Dr. Baeta, seconded by Dr. Allardi, to approve Seekonks Request for Membership effective FY24 (July 1, 2023). The roll call vote to approve was unanimous.

Executive Director Evaluation (Vote Required)

Dr. Cameron addressed he had sent the members a google form to answer the evaluation questions and the report given is an average of the responses. Jeanne Sullivan's overall rating was proficient. The comments reflected by the members encompassed her strengths on navigating a challenging year with COVID, working to replace the Director of Finance and Operations, and work to resolve budgetary issues. She also helped to lead the Strategic Planning Process. She remained positive, engaged and diligent in her commitment to BICO. Dr. Cameron then reviewed the goals that the Board of Directors have set forth for Jeanne. These goals include stabilizing the collaboratives finances as well as working with member districts to offer programming consistent with students' needs. The Evaluation Subcommittee recommended a 1.75% increase to Jeanne's salary for FY23. Motion by Dr. Allardi, seconded by Dr. Baeta, to approve the Executive Director's Evaluation and Salary Adjustment. The roll call vote to approve was unanimous.

Other

Routine Matters

Approval of Payroll Warrants

Approval of Bill Warrants

Adjourn

Motion by Dr. Allardi, seconded by Dr. Baeta, to adjourn the open meeting at 12:47 p.m. The motion passed unanimously.

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.